

**CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE**  
**City Hall – City Manager’s 8<sup>th</sup> Floor Conference Room**  
**400 Stewart Avenue**  
**Las Vegas, Nevada 89101**  
**City of Las Vegas Internet Address: <http://www.lasvegasnevada.gov>**

**AGENDA**

**July 06, 2006**  
**10:00 a.m.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

**BUSINESS**

3. Approval of the Final Minutes by reference of the Audit Oversight Committee Meeting of January 20, 2006
4. Discussion and Possible action on the FY 2006-2007 Annual Audit Plan
5. Discussion and Possible action on items requested by city management not included on the Annual Audit Plan
6. General Report by the City Auditor
7. Discussion and possible action on an Actuarial Study of one of the City’s self-insurance funds from 2002-2003 Annual Audit Recommendation Follow-up CAO 2600-0304-05
8. Discussion and Possible action on AA-0506-04 – Audit Alert The Animal Foundation Financial Reporting.
9. Discussion and possible action on CAO 2900-0506-05 – Internal Control Review Activity Report December 31, 2005
10. Discussion and Possible action on CAO 1401-0506-06 – Audit of Detention & Enforcement Training Unit

11. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk’s office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City’s TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge  
Bulletin Board, City Hall Plaza (next door to Metro Records)  
Las Vegas Library, 833 Las Vegas Boulevard North  
Clark County Government Center, 500 S. Grand Central Parkway  
Grant Sawyer Building, 555 E. Washington Avenue